

P96000096350

ROTH, MILNE & ROUSSO

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33156

TELEPHONE: (305) 670-9994

FAX: (305) 670-0948

LEONARDO A. ROTH

ROBERT A. MILNE\*

MARK E. ROUSSO

MARK KATSMAN

MICHELE R. LAINE

NORTH DADE OFFICE:

2875 NE 191 ST.

PH 3A

AVENTURA, FLORIDA 33180

TELEPHONE (305) 466-0022

FAX (305) 466-9988

REPLY TO: MIAMI

\*BARRISTER ENGLAND AND WALES

ATTORNEY FLORIDA

February 26, 1997

800002116258--3

-03/18/97--01074--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporation  
Annual Reports  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: ELIMAR INTERNATIONAL CORP.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of the above named corporation along with a check in the sum of \$ 35.00 to cover the fee for filing same.

Also enclosed please find a return envelope for your convenience to forward a receipt of same.

Thank You.

Very Truly Yours,

ROTH, MILNE & ROUSSO

*Leonardo A Roth*

LEONARDO A. ROTH

LAR, PI

Enclosures

3/11/97  
MAIL  
MAIL  
MAIL  
MAIL  
MAIL  
W.P. Verlyet

RECEIVED  
97 MAR -6 AM 10:15  
DIVISION OF CORPORATIONS  
35  
35

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELIMAR INTERNATIONAL CORP.

FILED  
97 MAR -6 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST : The following shall be the new officers and Directors of the aforementioned corporation:

DIRECTOR, PRESIDENT AND TREASURER: Rebeca Zilberstein, 9904 SW 117 Place, Miami, Florida 33186.

DIRECTOR, VICE-PRESIDENT AND SECRETARY: Pablo Novick, 9904 SW 117 Place, Miami, Florida 33186.

DIRECTOR: Elizabeth Novick, 9904 SW 117 Place, Miami, Florida 33186.

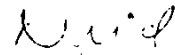
DIRECTOR: Mariel Novick, 9904 SW 117 Place, Miami, Florida 33186.

SECOND : The date of the Amendment's adoption was January 31, 1997.

THIRD : The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this January 31, 1997.

ELIMAR INTERNATIONAL CORP.

x 

PABLO NOVICK - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.



By: MARK E. ROUSSO  
Registered Agent

## DEBIT MEMORANDUM

000113

FOR OFFICIAL USE

TO :  
DEPARTMENT OF STATE

DATE

NUMBER

12/23/96 7/2073

P 96000097497

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,881.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,881.25	OTHER	4

CROSS  
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	1	60.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	131.25
12	45-20-2-130001-45300000-00-000100-00	1	383.75
12	45-20-2-130001-45300000-00-000100-00	4	583.75
12	45-20-2-130001-45300000-00-000100-00	1	775.00
12	45-20-2-130001-45300000-00-000100-00	1	775.00

GRAND TOTAL:

\$ 2,881.25

RECEIVED

DEC 27 PM 2:13

FUND MANAGEMENT

This Debit memo was not rec'd by me until Monday 12/30/96. It was apparently closed in & held since Robyn was out 12/27/96

Gandy

72073-E

Process Date: 12/06/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

**LANNY HARTSFIELD, P.A.**  
151 WYMORE RD., STE. 151 407-862-1919  
ALTAMONTE SPRINGS, FL 32714

4-95

1245

**PAY TO THE  
ORDER OF**

Secretary of State

One hundred twenty-two and 50/100

**FIRST UNION**  
First Union National Bank  
of Florida  
Orlando, Florida  
24 Hour Information Service  
1-800-735-1012

**FOR**

*Emmett L. Hartsfield*

DO NOT WRITE IN THESE SPACES  
☐ NSF  
☐ Unavailable Funds  
☐ Account Closed  
☐ Stolen  
☐ Signature  
**PRESENTED 1996**  
\$ 122.50  
**DEC 03 1996**  
CASH ITEM

⑆001245⑆ ⑆063107513⑆ 2090001099028⑆

⑆0000012250⑆

83-751/631  
00400

FOR DEPOSIT ONLY  
-11/26/96--01037--011

[illegible][illegible]



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 7, 1997

Lanny Hartsfield, P.A.  
151 Wymore Rd., Suite 151  
Altamonte Springs, FL 32714

SUBJECT: EURAM AVIATION SERVICES, INC.  
Ref. Number: P96000097497

Debit Memo #: 72073-E

This is to inform you that your check #1245 dated November 19, 1996 in the amount of \$122.50 and submitted for EURAM AVIATION SERVICES, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 697A00000515

cc:Euram Aviation Services, Inc.  
151 Wymore Rd.  
Altamonte Springs, FL 32714



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 13, 1997

Lanny Hartsfield P.A.  
151 Wymore Rd., Suite 151  
Altamonte Springs, FL 32714

SUBJECT: EURAM AVIATION SERVICES, INC.  
Ref. Number: P96000097497

Debit Memo #: 72073-E

Due to your failure to respond to our previous letter advising you of the returned check #1245, the Articles of Incorporation for EURAM AVIATION SERVICES, INC. have been cancelled and are considered not filed as of March 13, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 997A00012943

cc:Euram Aviation Services, Inc.  
151 Wymore Rd.  
Altamonte Springs, Fl. 32714

**KENNETH K. THOMPSON**

*Attorney-at-Law*  
403-D Joan Avenue  
Lehigh Acres, Florida 33971

Phone: (941) 369-5664

Fax: (941) 369-8763

P96000097769

March 7, 1997

Corporate Records Bureau  
Division of Corporations  
ATTENTION: CORPORATE DIVISION  
DEPARTMENT OF STATE  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: **CLIFKEEN AGRICULTURAL, INC.**

To Whom It May Concern:

Please be advised that the above-referenced corporation, Document Number P96000097769, has moved their place of business from 837 East Main Street, Immokalee, Florida 33934, to 1212 North 15th Street, Immokalee, Florida 34142. All other corporate information remains the same. Please note this address change, and alter your records accordingly.

Thank you, very much.

Sincerely,

*Kenneth K. Thompson*  
Kenneth K. Thompson

KKT/dlm

cc: Clifkeen Agricultural, Inc.

KS 3/18



THE ART SHOWCASE INC.,  
2330 Wilton Drive  
Wilton Manors, Florida 33305

954-544-1211

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

REf: The Art Showcase, Inc.  
P96000098819

Dear Sir or Madam,

Please correct the Corporation address as shown above.  
Your attention to this matter would be most appreciated.

Sincerely yours,

  
Richard J. Carlone  
vice President

KS<sup>3</sup>/18

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :  
DEPARTMENT OF STATE

12/11/96

72204

P96000099940

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

* FUND	* AMOUNT	* REASON RETURNED	* KEY #	* *
* GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	*
* TRUST	591.25	ACCOUNT CLOSED	2	2 *
* OTHER		UNCOLLECTED FUNDS	3	*
* TOTAL	591.25	OTHER	4	*

CROSS  
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	4	58.75
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	375.00

GRAND TOTAL:

\$ 591.25

72204C

37 JAN -2 PM 3:43

RECEIVED

Process Date: 12/19/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

- 5701 NW, PINE ISLAND RD., NO. 240  
TAMARAC, FL 33321

TAMARAC, FL. 33321

ST  
ST  
DATE  
3/4

DATE \_\_\_\_\_

4/96

1178  
C

63-8487 / 2631

PAY TO THE ORDER OF Department of State Bureau

PAID  
TO THE  
ORDER OF Department of State Bureau  
Twenty Eight dollars and  
040

**FIRST OF AMERICA.**  
FIRST OF AMERICA BANK - FLORIDA, F.S.B.  
1000 SOUTH FLORIDA AVENUE

FIRST OF AMERICA BANK - FLORIDA, F.S.B.  
BOCA RATON, FLORIDA 33434

040012075 1305 1305 20 12-17-96

050 1 6 1996

2018 PRESENT AGAIN & DOLLARS ☒ ☐

**FOR,**

11001678" 12631848731

300 284 001

10002027825





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 10, 1997

VTC Testing Systems, inc.  
5701 NW Pine Island Rd., No. 240  
Tamarac, FL 33321

SUBJECT: HAPPY HOUR HOLDING COMPANY  
Ref. Number: P96000099940

Debit Memo #: 72204-C

This is to inform you that your check #1178 dated December 4, 1996 in the amount of \$78.75 and submitted for HAPPY HOUR HOLDING COMPANY has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$93.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 097A00000758

cc:Happy Hour Holding Co.  
5701 N. Pine Island Rd., Suite 240  
Tamarac, Fl. 33321



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 13, 1997

VTC Testing Systems, Inc.  
5701 NW Pine Island Rd., No. 240  
Tamarac, FL 33321

SUBJECT: HAPPY HOUR HOLDING COMPANY  
Ref. Number: P96000099940

Debit Memo #: 72204-C

Due to your failure to respond to our previous letter advising you of the returned check #1178, the Articles of Incorporation for HAPPY HOUR HOLDING COMPANY have been cancelled and are considered not filed as of March 13, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 497A00012943

cc:Happy Hour Holding Co.  
5701 N. Pine Island Rd., Suite 240  
Tamarac, FL 33321